

SECTION 811 PROJECT RENTAL ASSISTANCE PROGRAM APPLICATION AND VERIFICATION OF READINESS TO BE REFERRED TO A PROPERTY

This is to be completed, signed by the Service Coordinator (SC), and submitted to MSHDA prior to a referral to a Property.

The property participating in the Michigan Section 811 Project Rental Assistance (811PRA) Program will be required by HUD to verify all income, assets, expenses, deductions, family characteristics, and circumstances that affect family eligibility and rent. For those applicants whose sole source of income is SSI, the documentation will be the least cumbersome. For those applicants who have trust funds or own assets, or will have multiple households members, the process will be more complicated for the property. It is important that applicants are ready to be referred to the property. Incomplete backup documentation could result in the applicant not being housed or the applicant's housing being delayed. Service Coordinators are to compile documents and complete this checklist and submit it to MSHDA. It is not necessary to send the backup documentation to MSHDA, but the checklist confirms that the applicant has the necessary back-up documentation ready. Applicants will not be referred to a property until this checklist is complete and signed.



MEMBERS OF HOUSEHOLD TO LIVE IN UNIT

| <u>Last Name</u> | <u>First Name</u> | <u>Social</u> <u>Security</u> <u>Number</u> | <u>Date</u> <u>of</u> <u>Birth</u> | <u>Sex</u> | Relationship to head of household | Elderly / Handicap/ Disabled |
|------------------|-------------------|---|--|------------|---|------------------------------------|
| | | | | | HEAD | |
| | | | | | | |
| | | | | | | |

| Do you expect your household size to change? | □ YES □ NO |
|--|------------|
| If yes, what type of change? | |

INCOME AND ASSETS OF HOUSEHOLD MEMBERS

In the following table list all money that each household member expects to earn or receive in the next twelve months. You must include all types of earned or unearned income <u>before deductions</u> as well as SSI or SSDI for children under the age of 18. Do not include <u>earned income</u> (wages, salaries, overtime) of household members under the age of 18. Tell us whether you receive this amount weekly, every two weeks, or once a month. For example \$547/wk., or \$1,094/two wk., or \$2,188/month.

| | Household member earning or receiving income | Household member earning or receiving income | Household member earning or receiving income |
|--|--|--|--|
| | (Name) | (Name) | (Name) |
| Wages, salaries, tips Including overtime | \$ / | \$ / | \$ / |
| TANF/Public Asst. | \$ / | \$ / | \$ / |
| Child support payments | \$ / | \$ / | \$ / |
| Unemployment, or other Disability compensation | \$ / | \$ / | \$ / |
| Social Security/SSI | \$ / | \$ / | \$ / |



| Interest, dividends | \$ | / | \$ / | \$ / |
|----------------------------|------|---|---------|---------|
| | | | | |
| Insurance policies | \$ | / | \$ / | \$ / |
| | | | | |
| Retirement funds, pensions | \$, | / | \$ / | \$ / |
| | | | | |
| Alimony | \$, | / | \$ / | \$ / |
| | | | | |
| Other | \$ | / | \$ / | \$ / |
| | | | | |
| TOTAL GROSS INCOME | \$, | / | \$ / | \$ / |

List all assets owned, controlled or disposed of within the past two (2) years; ie: checking or savings accounts, IRA stocks, bonds, property etc. Please provide verification of account information.

| Account Number | Bank Name & Address | Value |
|----------------|---------------------|-------|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

NET FAMILY ASSETS

- The net cash value of real property, savings, stocks, bonds and any other forms of capital investment.
- Revocable trust fund owned or controlled by a member of the family or household.

| Asset Type: | Asset Amount: |
|-------------|---------------|
| Asset Type: | Asset Amount: |
| Asset Type: | Asset Amount: |



| | | PREVIOUS FEDERAL TENANCY | |
|--|---|--|--|
| Have you or any me 8 program? | mber of your | household ever lived in Federal Public Housing, Project Based or been on the Section | |
| □YES | □NO | If yes, please complete the following: | |
| Name of head of ho | usehold at tha | at time: | |
| Relationship to pres | ent applicant: | | |
| Name of Housing Au | ıthority or Age | ency which provided the subsidy: | |
| Date moved out: | | Reason moved out: | |
| Did person leave as | a tenant in go | od standing? | |
| If no explain: | | | |
| program, I must proversesponsibility to infounce, or househole updates, my name whave provided in this I understand that any | ride them with rm in writing of composition ill be removed application. If false statemed ogram particition is true, cor | | |
| Applicant's Signature | <u>!</u> | Date | |



| Certification relative to drug and/or violent crimina | l activity |
|---|---|
| Have you and/or any member of your household ever been convicted of or evicte distributing, or possessing a controlled substance? | d due to manufacturing, selling, using, ☐ Yes ☐ No |
| If yes, when did this occur? | |
| If yes, have you and/or any member of your household received treatment? (If household member was an addict, treatment has been received, and the house or possess drugs, you may not be denied assistance). | □ Yes □ No ehold member does not currently use |
| Have you and or any member of your household ever been convicted of or evicted activity? Including but not limited to murder, manslaughter, assault and battery, r kidnapping, carrying a dangerous weapon. | |
| Answering "yes" to one of the above questions does not mean you will automatic will be reviewed to determine if there are mitigating circumstances. | ally be denied assistance. Each case |
| I understand that supplying a false response is grounds for denial or termination of | of assistance. |
| I certify that the information I have given in this application is true, complete, and Agency to which I am applying may verify this information by obtaining informatios such as local police departments, or the Internet Criminal History Access Tool (ICF | on from law enforcement agencies |
| Signed under the pains and penalties of perjury, | |
| | |
| Applicant's Signature | Date |



SECTION 811 PROJECT RENTAL ASSISTANCE PROGRAM VERIFICATION OF READINESS TO BE REFERRED TO A PROPERTY CHECKLIST

| Name of Applicant: |
|--|
| County of Preference: |
| Supports Coordinator: |
| Supports Coordinator Email: |
| Supports Coordinator Phone: |
| Documentation of the following is required for <u>ALL applicants</u> . Place a check in the box next to the documentation <i>that has been collected</i> . |
| 1. Age & Identification (Collect one item) State of Michigan Driver's License or State Issued Identification (ID) Card Birth Certificate Social Security Card Baptismal certificate Military Discharge papers Valid passport Census document showing age Naturalization certificate Social Security Administration Benefits printout Other: |
| 2. Household Income – The Property will be verifying the income of all members of the household. Income documentation cannot be more than 120 days old at the time of receipt by the property. There are numerous possible sources of income. Listed below are the most common. If one of the applicant's sources of income or documentation is not listed below, please check other, review HUD's Handbook 4350.3, Appendix 3: Acceptable Forms of Verification, and explain the sources: |

https://portal.hud.gov/hudportal/documents/huddoc?id=43503a3HSGH.pdf



| | Social Security [SS], Supplemental Security Income [SSI], Disability Income, Pensions Current or recent check stubs with date, amount, and check number. Award or benefit letters or computer printout from court or public agency. Most recent quarterly pension account statement. Award or benefit notification letters prepared and signed by authorizing agency. |
|----|---|
| | Income Employment—W-2 Forms, if applicant has had same employer for at least two years Paycheck stubs or earning statements. Business Income/Self Employment Unemployment compensation Welfare Payments (TANF) Alimony or Child Support income Dividend Income Interest from sale of real property Other sources of income (list type and documentation) Zero Income – self certification |
| | Documentation of the following is required <u>as appropriate</u> to the applicant. Place a check in the box next to the documentation that has been collected. |
| 1. | Current Net Family Assets – All assets of all household members must be verified. This most typically, will be balances in checking and savings accounts, but HUD's Handbook 4350.3, Appendix 3: Acceptable Forms of Verification should be referenced for additional types of assets and back-up required. Savings Account Statements Checking Account Statement Assets disposed of for less than market value (average balance for last 6 months) None Applicable |
| 2. | Family Composition – All members of the household must have documentation that typically can be met by birth certificates and driver's licenses. Birth certificates Marriage certificates Social service agency records Divorce actions School records Support payment records Drivers' licenses Utility bills Veterans Administration Employer records Social Security (VA) records Income tax returns Administration records |
| 3. | Need for an assistive animal – If the applicant has this need, provide a letter from an appropriate third party. The applicant needs an assistance animal. Necessary documentation is gathered. (See Attachment 1 for sample verification form) |



| 4. | Need for a two-bedroom apartment – If the applicant has this need (medical equipment/live-in aide/family reunification), provide a letter from an appropriate third party. |
|---------|---|
| | The applicant needs a two-bedroom apartment. |
| | Necessary documentation is gathered. |
| 5. | Full-time Student Status – if a family member 18 or older, excluding head of household, spouse, or foster children, records must be verified of this status. For a full list of allowed documentation, see HUD's Handbook 4350.3, Appendix 3, pg 12: Acceptable Forms of Verification. Verification from the Admissions or Registrar's Office or dean, counselor, advisor, etc., or from VA Office. School records, such as paid fee statements that show a sufficient number of credits to be considered a full-time student by the educational institution attended. Other: |
| 6. | Other - Please check if the following apply to anyone in the household and provide back-up source documentation are required by HUD's Handbook 4350.3, Appendix 3. Please check if the applicant has any of the following expenses and if the required back-up documentation has been gathered. |
| - | omitting this form on behalf of the consumer listed above, I am certifying that the individual e initial) 1. Is a person with a disability |
| | 2. Is in need of ongoing supportive services 3. Is under the age of 62 4. Is low-income |
| | er verify that all of the documentation as required by the Checklist, has been gathered as indicated ready to be submitted to a property upon referral. |
| Print N | Name—Service Coordinator |
| Signat | ure Date |

Attachment 1- Sample Assistance Animal Verification and Consent Form

| housing. As part of our processing, it is nec | S# (last 4 digits), has applied for cessary to obtain verification of his/her need for an assistance and return it via mail or to the fax number provided. Thank |
|---|--|
| Applicant Consent: | |
| I hereby authorize the above named Suppo assistance animal for the purpose of determ | orts Coordinator to make inquiries regarding my need for an ining my eligibility for occupancy. |
| SIGNATURE | DATE |
| THE FOLLOWING TO BE CO | OMPLETED BY INFORMATION PROVIDER |
| DEFINITION OF DISABLED: | |
| · · · · · · · · · · · · · · · · · · · | if he/she has a physical or mental impairment that substantially a record of such impairment; or is regarded as having such |
| INFORMATION REQUESTED: | |
| 1. Is the household member disabled as defined | d above? |
| 2. In your professional opinion, does the househo | old member benefit from the disability-related assistance, an animal |
| provides that alleviates one or more identified | symptoms or effects of a person's disability? \square Yes \square No |
| I certify that the above information is true and o | correct to the best of my knowledge. |
| SIGNATURE/TITLE | DATE |
| PRINTED NAME | TELEPHONE |

WARNING: Title 18, Section 1001 of the U.S. Code states that a person is guilty of a felony for knowingly and willingly making false or fraudulent statements to any department of the United States Government. HUD and any owner (or any employee of HUD or the owner) may be subject to penalties for unauthorized disclosures or improper uses of information collected based on the consent form. Use of the information collected based on this verification form is restricted to the purposes cited above. Any person who knowingly or willingly requests, obtains or discloses any information under false pretenses concerning an applicant or participant may be subject to a misdemeanor and fined not more than \$5,000. Any applicant or participant affected by negligent disclosure of information may bring civil action for damages and seek other relief, as may be appropriate, against the officer or employee of HUD or the owner responsible for the unauthorized disclosure or improper use. Penalty provisions for misusing the social security number are contained in the Social Security Act at **208 (a) (6), (7) and (8). Violation of these provisions are cited as violations of 42 U.S.C. Section **408 (a) (6), (7) and (8).